## MACON COUNTY "COMMITTEE OF THE WHOLE" MEETING MINUTES

Monday, June 1st, 2020 at 6:30 P.M.

Present via teleconference: Mayor/Chairman Steve Jones, Commissioners Phillip Snow, Todd Gentry, Scott Gammons, Mike Jenkins, Benton Bartley, Charles (Chop) Porter, Mchelle Phillips, Justin Dyer, Scott Cothron, Tony Wix, Michael Slayton, Jeff Hughes, Barry King, Kyle Petty, Wendell Jones, Jarhea Wilmore, Helen Hesson and Larry West.

Absent: Ken Witte and Chad West

Mayor Jones opened the meeting.

Jeff Hughes gave the Invocation.

Barry King led the Pledge.

Motion #1 by Jenkins, 2<sup>nd</sup> by Petty to accept minutes as presented from the 5/18/20 Legislative Body Meeting and defer to the Legislative Body meeting for approval. Motion Carried by Roll Call (18 yes)

Motion #2 by Jenkins, 2<sup>nd</sup> by Slayton to accept Budget Amendments #1 through #20 (#1 Capital Projects-CDBG Grant, #2 New Elementary School, #3 Sheriff's Department, #4 Sheriff's Department, #5 Willette Fire Department, #6 Solid Waste, and #7 Library-Restricted, #8 Library, #9 Judicial Commissioner, #10 County Mayor, #11 ADA, #12 Property Assessor, #13 Sheriff's Department/Jail, #14 Agriculture Extension, #15 Health Department, #16 Trustee's Commission, #17 EMS, #18 Central Services-911, #19 Highway Department, and #20 Circuit Court Clerk) and defer to the Legislative Body meeting for approval.

Motion Carried by Roll Call (18 yes)

Motion #3 by King, 2<sup>nd</sup> by Bartley to defer #3-30/20 USDA Resolution Form 1942-47 to the Legislative Body meeting for approval.

Motion Carried by Roll Call (18 yes)

Motion #4 by Bartley, 2<sup>nd</sup> by Jenkins to defer # 6-32/20 Gary Lamb Rezoning Resolution to the Legislative Body meeting for approval.

Motion Carried by Roll Call (18 yes)

Motion #5 by Jenkins, 2<sup>nd</sup> by Hughes to defer #6-33/20 Appropriations Resolution, #6-34/20 Non-Profit Resolution and #6-35/20 Tax Levy Resolution to the Legislative Body meeting for approval.

Motion Carried by Roll Call (18 yes)

Motion #6 by Petty, 2<sup>nd</sup> by King to defer #6-36/20 Dairy Month Proclamation to the Legislative Body meeting for approval.

Motion Carried by Roll Call (18 yes)

Barry King stated he had several calls saying how good the new paving looked on Carter Branch Rd and Drury Ridge.

Mayor Jones stated there would be Public Hearings for Green Hollow Rd closure, Gary Lamb rezoning, and USDA Jail funding at the next Legislative Body meeting.

Motion #7 by Hughes, 2<sup>nd</sup> by Jenkins to give authority to Mayor Jones to apply for USDA funding for Macon County Jr High and RBS school renovation projects. Motion Carried by Roll Call (18 yes)

School Director Tony Boles stated he did not know if the School Board would want to apply through USDA because of it being a 40-year loan. The School Board will be paying the payments for this loan.

Commissioner Barry King discussed the County fair and asked if the fair would be allowed to take place this year due to COVID-19. Mayor Jones stated he was not aware of any orders from the Governor about not having it and felt it was the Fair Board's decision. Commissioner Jeff Hughes stated he thought it would depend on the Carnival companies being able to come or not.

Motion #8 Hesson, 2<sup>nd</sup> by King to accept the Building Codes/Impact Fee Report and defer to the Legislative Body meeting for approval.

Motion Carried by Roll Call (18 yes)

Motion #6 by Jenkins, 2<sup>nd</sup> by Petty to accept the Animal Control Report and defer to the Legislative Body meeting for approval.

Motion Carried by Roll Call (18 yes)

Mayor Jones stated he had spoken with Debbie Richardson at the Solid Waste and told her to start selling the old equipment at her discretion.

Mayor Jones apologized for all the confusion concerning the ball fields opening back up and stated the Governor was changing things so quickly.

Motion #7 by Jenkins, 2<sup>nd</sup> by Bartley to adjourn. Motion Carried by Roll Call (18 yes)